

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

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On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe, Antonovich and Burke; Noes: None, the Board adopted the attached Ordinance No. 2003-0036F entitled, "An ordinance amending the countywide water pipeline franchise granted to California Water Service Company ('Franchisee'), by Ordinance No. 87-0187F, to reflect a merger between Franchisee and Dominguez Services Corporation, the parent corporation of Antelope Valley Water Company ('Antelope'), and updating the terms and conditions of the franchise." The ordinance is being adopted in conjunction with the County's consent to the transfer of franchise rights granted to Antelope, by Ordinance No. 82-0227F, to Franchisee and the repeal of Ordinance No. 82-0227F. This ordinance shall take effect July 17, 2003.

02061703-109

Attachment